

Irregularities

At an adjourned meeting of the Board of Trustees of the Agricultural and Mechanical College below the City of Lexington on the 30th June 1882.

Present	W. B. Kinkead
	R. S. Bullock
	J. G. Simrall
	P. P. Johnston
	B. J. Peters
	L. J. Bradford
	D. C. Buell
	B. F. Buckner

The Committee composed of D. C. Buell, P. P. Johnston and B. F. Buckner reported in writing as follows.

" Judge W. B. Kinkead - President of the A. & M. College of Ky. "

Sir

The Committee to whom was referred the question of the proper measures to adopt by retrenchment or otherwise to meet the present financial condition of the College have had that subject under attentive consideration, and have the honor to report.

The resources of the College and its liabilities are well understood by the Board and we have no suggestion to offer for an increase of the former or immediate liquidation of the latter. The revenues will come in at stated periods in somewhat regular order and will of course be applied to the College debts. We suggest that for those debts remaining unpaid after the disbursement of money which will be available in a few days, some evidence of indebtedness shall be given to the several creditors.

We do not favor a reduction in the present salaries of the professors, but we recommend a partial reorganization that will probably result in a reduction in the aggregate amount paid for salaries.

We recommend the abolition of the Commercial as a distinct department and any independent organization of the preparatory department, and that they be merged into the Normal Department where in our opinion they properly belong under the terms of the College Charter.

To provide for the proper instruction under this arrangement we recommend that the necessary number of competent assistants be allowed to the chief of that department with salaries not exceeding \$800. per annum for the first assistant, not exceeding \$600. per annum for the second assistant and not exceeding \$450. for each additional assistant that may be required.

Apart from some economy that will be secured by this arrangement we feel quite justified in expecting a marked improvement in the educational machinery of the College especially for that class of students coming in for temporary periods and partial benefits. We recommend further with this view that any merely primary subjects like English Grammar, Arithmetic and Geography that may now be taught with the regular departments of the College be transferred to the " Normal preparatory Department " as the law describes it.

June 30th, 1882
(Signed)

B. F. Buckner
D. C. Buell
P. P. Johnston

On motion of J. G. Simrall the report was received and filed.

It was then moved by P. P. Johnston that the report be adopted, and said motion was duly seconded.

J. G. Simrall then moved to postpone the consideration of the report until the next regular meeting of the board,

and the question being had thereon and the Ayes and Noes demanded, the vote stood

Ayes	Noes
W. B. Kinkead	P. P. Johnston
R. S. Bullock	B. F. Buckner
J. G. Simrall	D. C. Buell
B. J. Peters	L. J. Bradford

And the motion to postpone being thus lost the question then recurred upon the adoption of the report, and the Ayes and Noes being required the result was as follows.

Ayes	Noes
P. P. Johnston	W. B. Kinkead
L. J. Bradford	R. S. Bullock
D. C. Buell	J. G. Simrall
B. F. Buckner	B. J. Peters

And so the motion to adopt the report was lost.

B. F. Buckner then tendered his resignation as Secretary to take effect on the 10th day of July, 1882.

Mr. J. G. Simrall who voted against the adoption of the report of the Committee (the Committee on retrenchment be composed of B. F. Buckner, D. C. Buell and P. P. Johnston) moved to reconsider the vote by which the Board rejected the report of the Committee and the question being had thereon the motion prevailed unanimously.

Mr. J. G. Simrall then moved to amend said report by giving the Executive Committee the power to employ assistants at any sums at their discretion in excess of the sums named in said report, and the Ayes and Noes being demanded the result was as follows.

Ayes	Noes
R. S. Bullock	W. B. Kinkead
J. G. Simrall	P. P. Johnston
L. J. Bradford	B. J. Peters
-	D. C. Buell
-	B. F. Buckner

And the motion to amend having been thus lost, it was moved by Mr. J. G. Simrall that said report, be adopted.

and the Board then adopted said report by a unanimous vote.

B. F. Buckner withdrew his resignation of the office Secretary.

Ordered that the yearly salary of the treasurer be fixed at \$200. This sum to be the yearly salary hereafter and for the time past except the first year.

Ordered that the Treasurer out of the first funds he may receive not otherwise appropriated pay to Professor Vance the balance unpaid on his salary.

D. C. Buell, P. P. Johnston and B. F. Buckner a committee appointed to prepare rules and regulations for the management and control of the College then reported in writing and said report was adopted and it was ordered that the same Committee cause to be printed 500 copies of the rules reported by said Committee, and it was further ordered that the Examining Committee required by said rules consist of B. J. Peters, W. H. Wadsworth, D. C. Buell and A. R. Boone.

Said rules and regulations read as follows.

Missing report(s)